

**MINUTES OF THE MEETING OF THE COMMON COUNCIL OF THE CITY OF CUDAHY, HELD
AT THE CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DR.
MILWAUKEE COUNTY, WISCONSIN
Tuesday, October 5, 2010**

ROLL CALL

Mayor Anthony Day called the meeting to order at 7:00 PM. The following answered, "present" to the roll call: Council Members Mikolajczak, Schissel, Otto, Litkowiec and Bartoshevich. Also in attendance: Clerk/Treasurer Broderick, Comptroller Williamson, Police Chief Poellot, Director of DPW Lange, Dir. Office Ser. Toms-Neary and City Attorney Eberhardy.

MEETING STATEMENT

The proper open meeting statement was read at this time.

PUBLIC COMMENT

- Owner of CJ's Station House 3506 E. Layton Avenue spoke regarding no parking ordinance.
- George Reinders of 3033 E. Hammond spoke regarding assessments and the tax rate.

ADOPTION OF MINUTES:

MOTION MADE BY ALD. OTTO, SECOND BY ALD. SCHISSEL to approve the following minutes as listed. Motion carried unanimously.

1. Minutes of the meeting of the Common Council held September 21, 2010.
2. Minutes of the Finance Committee held September 21, 2010.
3. Minutes of the Board of Public Works held August 23, 2010
4. Minutes of the Community Development Authority held June 8, 2010, June 22, 2010, July 27, 2010 and August 3, 2010.
5. Minutes of the meeting of the Water Utility Commission held September 23, 2010.

MOTION BY ALD. OTTO, SECOND BY ALD. SCHISSEL to approve the Minutes of the Claims Committee held September 27, 2010 as amended. On the roll call vote, motion carried unanimously.

APPROVAL OF CLAIMS

MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC to approve claims in the amount of \$1,089,288.87 ending September 30, 2010. On the roll call vote, Motion carried unanimously.

COMMUNICATIONS

1. Communication from Police Officer Horace Craft regarding notification of retirement from the Police Department effective January 31, 2011. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to accept. Motion carried unanimously.
2. Communication from Dennis J. Schmidt regarding notification of retirement from the DPW effective December 31, 2010. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to accept. Motion carried unanimously.

NEW BUSINESS

1. Discussion and appropriate action regarding recommendation of the Department of Public Works to approve AECOM study for proposal for Design Services regarding 2606 E. Carpenter Avenue. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. OTTO** to approve not to exceed \$7,500. On the roll call vote, motion carried unanimously.

2. Discussion and appropriate action regarding CDA Recommendation 2010-09-28-01 that the Common Council approve proposed amendment to the Agreement between the City/CDA and Cobalt Partners, LLC., which will be memorialized by legal counsel from von Briesen & Roper, S.C. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MIKOLAJCZAK** to approve amendment. On the roll call vote, motion carried unanimously.
3. Discussion and appropriate action regarding CDA Recommendation 2010-09-28-02 that the previously bonded for TIF funds (Edgerton Ave. 2014, KK & Plankinton Intersection, Downtown Redevelopment-City, Kohl's Food Store, Gateway Planter Re-do, Downtown Projects-Hanging Baskets, and Downtown Project-Future Projects line items) be reallocated to a Future TIF Projects line item. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. SCHISSEL** to lay this item over until 5 year plan is finalized. On the roll call vote, motion carried unanimously.
4. Discussion and appropriate action regarding CDA Recommendation 2010-09-28-03 that the former Iceport property currently owned by the CDA be transferred to the City of Cudahy ("City") for purposes of remediation. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MIKOLAJCZAK** to approve transfer of property. On the roll call vote, motion carried unanimously.
5. Discussion and appropriate action regarding CDA Recommendation 2010-09-28-04 that the services of Collins Engineers, Inc. be retained for the Lump Sum of \$12,500. consistent with the Proposal for Professional Surveying and Engineering Services dated September 17, 2010. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK** to retain Collins Engineers, Inc. On the roll call vote, motion carried unanimously.

ORDINANCES

1. Discussion and appropriate action regarding Ordinance No. 2349 entitled "an Ordinance to Provide for Limited "No Parking" on the East and West Sides of Kingan Avenue at the Layton Avenue Intersection". **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK** to adopt Ordinance No. 2349. On the roll call vote, motion carried unanimously.

MAYOR UPDATE

- Inspection Program
- Common Council meeting date change to Wednesday November 3, 2010 due to election.

ALDERPERSON UPDATE

Alderpersion Mikolajczak:

- Regular economic development updates at council meetings.

Hearing from Cudahy residents who wish to speak on any subject.

Dick Schuster of 5719 S. Robert Avenue spoke regarding minutes on website.
Tom Schmidt of 3954 E. Birchwood Ave. regarding Iceport property.

ADJOURN

MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH to adjourn at 7:59 P.M. Motion carried unanimously.

Passed and approved this 19th day of October, 2010.

Anthony Day, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer